

STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN

ADVISORY COUNCIL MEETING

Wednesday October 17, 2012 3:30PM

555 Fuller

1. Greeting/Call to Order.
2. Review minutes from September 19, 2012 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Tim - Budget Committee
5. Program Contractor's Report – Beki
6. Chairman's Report – Jack –
7. D of A Liaison's Report – Helen
8. Public Comment – members of the public
9. Other Business/Adjourn

STATE EMPLOYEES' CHARITABLE GIOVING CAMPAIGN

ADVISORY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 19, 2012, MEETING

555 FULLER

1. **Greeting/Call to Order.** Vice Chairman Mary Wright called the meeting to order at 3:36 p.m. Members present: Mary Wright, Kathy Miller, Gloria Soja, Bill Crane, Marcia Armstrong, Dave Paton, Gary Owen (by phone), Tim McCauley and Beki Brandborg. Members excused: Jack Lynch, Matt Dale, Rob Mayer, Kirsten Wrzesinski, Marie Matthews, Staff excused: Helen Betts.
2. **Review of Minutes from August 15, 2012, Meeting.** Crane moved, seconded by Armstrong, to approve the minutes as amended. The motion passed.
3. **Review Meeting Agenda and Advisory Council Members' Schedules for the Upcoming Meetings.** The next meetings will be on October 17, November 21 and the campaign-end party at the Rotunda Dec 3.
4. **Fiscal Agent Report.** McCauley distributed copies of the 2012-2013 revenue and expenditures reports. After discussion, Crane moved, seconded by Soja, to accept the reports. The motion passed.
5. **Program Contractor Report.** Brandborg reported that trainings and materials for agency coordinators are being delivered. Final details and additional registrations for the kickoff Non-Profit Fair were being handled. Arrangements were made for the placing of Campaign yard signs around the State campus will be Sunday, September 23. Campaign starts 9/26!
6. **Chairman's Report.** There was no Chairman's Report.
7. **D of A Liaison's Report.** There was no Liaison's Report.
8. **Public Comment.** There was no public comment.
9. **Other Business/Adjourn.** Paton outlined a plan to boost the Campaign profile by having other state webmasters place SECGC copy and graphics on their intranet websites to match that on the statewide MINE intranet.

Wright adjourned the meeting at 4:15 p.m.